

Town of Los Altos Hills City Council Regular Meeting Agenda

Thursday, May 24, 2007 Council Chambers, 26379 Fremont Road

<u>6:30 P.M.</u> – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE ADJOURN TO CLOSED SESSION

CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6 Agency Designated Representative: City Manager

Unrepresented Employee: City Engineer

CLOSED SESSION: EMPLOYEE PERFORMANCE EVALUATION: CITY MANAGER

(Pursuant to Government Code Section 54957)

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR(S)

(Pursuant to Government Code Section 54957.6)

Agency Designated Representative: Mayor/City Attorney

Unrepresented Employee: City Manager

PUBLIC SESSION

7:00 P.M. – RECONVENE PUBLIC SESSION REPORTING OUT FROM CLOSED SESSION

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 1. Review of Disbursements: 05/2/2007 05/15/2007 \$133,082.71
- 2. Monthly Financial Report
- 3. Resolution to Adopt the Santa Clara Valley Water Resources Protection Collaborative Guidelines and Standards for Land Uses Near Streams

- 4. Approval of Agreement for Information Technology Services
- 5. Notification of Fast Track Approval: Lands of Kelly: 24221 Hillview Road (File # 42-07-ZP-SD); A Request for a Site Development Permit for a new 5,719 square foot single story residence (maximum height 24′ 7″) CEQA review-Categorical Exemption per 15303(a)
 - Appeal Deadline: May 29, 2007

PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- 6. Review and Approval of Revised Schedule of Fees, Deposits, Charges for Services and other Assessments
- 7. Consideration of Proposed FY 07-08 Operating & Capital Improvement Budget

PLANNING COMMISSION REPORT

- 8. <u>Lands of Alon: 27673 Lupine Road</u>; Request for a Site Development Permit for a landscape screening plan for a 7,482 square foot new residence approved on March 17, 2005 and construction of a new 810 square foot swimming pool. (File #9-07-ZP-SD-GD) CEQA Review: Categorical Exemption per 15303(e) and 15304(b)
 - Planning Commission Vote: 3-1-1 (Commissioner Cottrell- Abstained/Commissioner Clow-No)
 - Appeal Deadline May 25, 2007
- 9. <u>Lands of Malavalli: 27500 La Vida Real;</u> Request to remove two (2) heritage oak trees and replace them with six (6) oak trees; request to keep a 65-foot tall electric crane on the property during construction. (File # 131-05-ZP-SD-GD) CEQA Review: Categorical Exemption per 15303(a)
 - Planning Commission Vote: Item #1-Trees (5-0 Unanimous Approval)
 - Planning Commission Vote: Item #2-Crane (1-4 Request Denied Commissioner Carey Aye)
 - Appeal Deadline May 25, 2007

PLANNING COMMISSION REPORT(continued)

- 10. <u>Lands of Elson: 14370 Miranda Road;</u> 14370 Miranda Road; Request for a Site Development Permit for a 6,531 square foot new residence and new driveway access. Project includes a 1,321 square foot basement and a 550 square foot detached building (pool house). Variance to legalize an existing pool that is not substantiated by permits of record. (File #63-06-ZP-SD-GD-VAR). CEQA Review: Categorical Exemption per 15303(a) and 15303 (e)
 - Planning Commission Vote: 3-2 (Commissioners Carey and Harpootlian No)
 - Appeal Deadline May 25, 2007

UNFINISHED BUSINESS

TOWN GOALS (11A-11F)

- 11A. Public Education: Bring Public Education Back to Los Altos Hills Accessible to Children of All Residents
- 11B. Underground Utilities: Complete Pilot Projects and Assist Underground Assessment Districts
- 11C. Sanitary Sewers: Update and Implement the Master Plan
- 11D. Wireless Communications: Continue to Improve Town Wide Cell Coverage
- 11E. Complete General Plan Review
- 11F Develop Comprehensive Plan for Expanded Recreational Facility Access and Begin Implementation of Acquisitions—Report of the Ad Hoc Committee on Recreational Facilities (To be Distributed at the Meeting) (Mayor Pro-Tem Jones)
- 12. 2007 Community Survey on Site Development and Zoning Standards
- 13. Consideration of Sergeant William Sigua Memorial

NEW BUSINESS

14. Discussion of City Council Summer Meeting Schedule

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

15. Loan to the Friends of Westwind for the repair of the lower riding arena surface at Westwind Barn

STAFF REPORTS

City Manager City Attorney City Clerk

COUNCIL INITIATED ITEMS

None

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: http://www.losaltoshills.ca.gov. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.